

May 27, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 500067	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: BLUESTARCO
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Dear Sir/ Madam,

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 we are submitting herewith the Certificate relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received for the half year ended March 31, 2020, issued by M/s Jayshree Dagli & Associates, Company Secretaries.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Blue Star Limited**


Vijay Devadiga
Company Secretary



Encl: a/a

Z:\(01) Blue Star Limited\2019-20\Stock Exchange Compliances\Regulation 40 - Transfer or Transmission or Transposition\02) 31.03.2020.docx

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



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JAYSHREE DAGIL & ASSOCIATES

COMPANY SECRETARIES

Date: 26/05/2020
Ref : SECAUDIT:2020-21

To,
The Board of Directors,
BLUE STAR LIMITED
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai - 400020

Dear Sir,

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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We have examined information / documents provided electronically to us by the Company viz. **M/s. BLUE STAR LIMITED**, / Registrar and Share Transfer Agents (RTA) of the Company viz. (RTA) viz. **M/s. Link Intime India Pvt. Ltd.** for the purpose of issuing this certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that the Company has delivered, during the **half year ended on 31.03.2020** all Certificates of Shares issued after registration of Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement within 30 days of the date of lodgment of request for Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Sd/-

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN: F001451B000284536

DISCLAIMER

This Certificate under Regu. 40(9) of the SEBI (LODR) Regulations, is issued on the basis of details / information provided electronically by the Company / Registrar and Share Transfer Agents of the Company. Inspection of physical documents / records in respect thereof could not be done due to present COVID-19 Pandemic and Complete Lockdown in Mumbai. The Company has assured us to provide physical inspection thereof after lifting of the Lockdown.